

# Exhibit A

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RECEIVED

SEP 12 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

Miyano Machinery USA Inc., )

Plaintiff, )

v. )

MiyanoHitec Machinery, Inc., )

Thomas ("Tom") Miyano, a/k/a Toshiharu )

Miyano and Steven Miyano, a/k/a )

Shigemori Miyano, )

Defendants )

Civil Action No. 08 C 526

Hon. Virginia Kendall

Magistrate Judge Nolan

**JURY TRIAL DEMANDED**

MiyanoHitec Machinery, Inc., )

Thomas ("Tom") Miyano, a/k/a Toshiharu )

Miyano and Steven Miyano, a/k/a )

Shigemori Miyano, )

Counterclaim-Plaintiffs )

v. )

Miyano Machinery USA Inc. and )

Miyano Machinery Inc., )

Counterclaim-Defendants )

**Injunction Bond**

On September 5, 2008, this Court issued a Memorandum Opinion and Order granting the Plaintiff's motion for a preliminary injunction. Plaintiff is posting this bond in satisfaction of the Court's Minute Entry No. 158 dated September 12, 2008.

If the Preliminary Injunction is dissolved because it is found to have been wrongfully issued, the undersigned joint and severally agree to pay any damages and

costs sustained by or assessed in favor of Defendants by reason of its wrongful issuance up to and including the amount of \$40,000.

The obligation of this Injunction Bond is strictly limited to the absolute amount of \$40,000.00.

Miyano Machinery USA, Inc. (as "Principal")

T. Nagasawa

Printed TOSHIYUKI NAGASAWA

Title PRESIDENT

Liberty Mutual (as "Surety")

~~LIBERTY MUTUAL INSURANCE COMPANY~~  
By Stephen Conlon

Printed STEPHEN CONLON

Title \_\_\_\_\_

Dated this \_\_\_\_\_ day of September, 2008

APPROVED THIS \_\_\_\_\_ day of September, 2008

\_\_\_\_\_  
District Judge Virginia M. Kendal

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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY  
BOSTON, MASSACHUSETTS  
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the Company), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **WILLIAM R. MADDEN, STEPHEN P. CONLON, ALL OF THE CITY OF ARLINGTON HEIGHTS, STATE OF ILLINOIS**.....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100\*\*\*\*\* DOLLARS (\$ 50,000,000.00\*\*\*\*\*)** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts; Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 26th day of April, 2007.

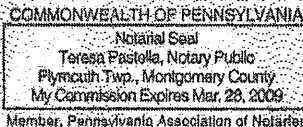
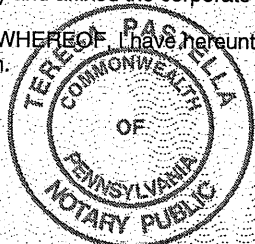
LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott  
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 26th day of April, 2007, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella  
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 12TH day of September, 2008.



By David M. Carey  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.